



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2011**

**X71PZSVG**

---

<i>Company Name:</i>	<b>Virtual Finance Limited</b>
<i>Company Number:</i>	<b>04380344</b>
<i>Date of this return:</i>	<b>25/02/2011</b>
<i>SIC codes:</i>	<b>7412</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>DEVONSHIRE HOUSE 582 HONEYPOT LANE STANMORE UNITED KINGDOM HA7 1JS</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DIPAK**

*Surname:* **MANIAR**

*Former names:*

*Service Address:* **11 DUDLEY AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8ST**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DIPAK**

*Surname:*                **MANIAR**

*Former names:*

*Service Address:*        **11 DUDLEY AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 8ST**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 70 ORDINARY shares held as at 2011-02-25  
*Name:* DIPAK MANIAR

*Shareholding 2* : 5 ORDINARY shares held as at 2011-02-25  
*Name:* DIPAK MANIAR

*Shareholding 3* : 25 ORDINARY shares held as at 2011-02-25  
*Name:* TEENA MANIAR

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.